



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 7, 2010

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor J. M. Garcia, Word Aflame Ministries UPC, Whittier (1).

Pledge of Allegiance led by Ben A. Hubbard, Adjutant, Post No. 127, Glendale, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Susan Burton, founder of A New Way of Life Reentry Project, acknowledging her recent recognition on the CNN Heroes: An All-Star Tribute program on November 25, 2010, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the City of Paramount for its vision, generosity and ongoing financial support of the Los Angeles County Public Library in Paramount in enhancing the quality of life for its residents through reading and lifelong learning, as arranged by Supervisor Knabe.

Presentation of scrolls to the Department of Military and Veterans Affairs recognizing National Pearl Harbor Remembrance Day on December 7, 2010, and asking that all County flags be flown at half staff, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Pasadena Tournament of Roses 2011 President, Jeffrey L. Throop, Tournament of Roses 93rd Rose Queen, Evanne Friedmann, and the 2011 Royal Court as the City of Pasadena Tournament of Roses prepare to hold the 122nd Annual Rose Parade themed "Building Dreams, Friendships & Memories" on January 1, 2011, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Association for Los Angeles Deputy Sheriffs (ALADS), in celebration of their 40th Anniversary, as arranged by Supervisor Molina.

Presentation of scroll to Mariachi Sol de Mexico de José Hernández, for their contributions to the cultural life of our region and their inspirational work to promote the joy of mariachi music in our County, as arranged by Supervisor Molina. (10-0062)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2010-11.
(10-2929)

Dr. Genevieve Clavreul addressed the Board.

Having assumed the Office of Mayor of the Board of Supervisors at 12:00 p.m. on Monday, December 6, 2010, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 6, 2011 or until the election or succession of his successor, Supervisor Michael D. Antonovich convened the regular meeting of the Board of Supervisors.

The Mayor called for nominations from the Board for Chair Pro Tem.

Supervisor Molina nominated Supervisor Yaroslavsky to serve as Chair Pro Tem.

The Mayor declared the nominations closed.

On motion of Supervisor Molina, seconded by Supervisor Knabe, Supervisor Yaroslavsky was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chair,

pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 6, 2011.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)
[Audio](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 7, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$25,345 in unused County General Funds allocated to the First Supervisorial District, which will then be granted to Catholic Charities of Los Angeles, Inc. for operation costs associated with the Employment and Client Services Center at Farley House, a transitional housing program at the Good Shepherd Center for Homeless Women and Children, located at 1671 Beverly Blvd., Los Angeles (1); also authorize the Executive Director to incorporate funds as needed into the Commission's Fiscal Year 2010-11 approved budget; and find that the approval of funds is exempt from the California Environmental Quality Act. (10-2895)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 7, 2010
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to implement a pilot Job Order Contract (JOC) construction program and to provide for a comparison of total project costs and completion times between the JOC process and the Housing Authority's standard procurement process; authorize the Executive Director to execute the contract with Gordian Group for JOC consulting services to assist the Housing Authority with the development, implementation and support of a JOC program to be administered under a tiered pricing system at an initial fee of 5% of the dollar amount upon issuance of a Notice to Proceed for each construction project work order for the first \$6 million in work orders, and 1.95% of the dollar amount for each construction project work order in excess of \$6 million. (10-2899)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to December 14, 2010.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 7, 2010
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution approving the Joint Exercise of Powers Agreement between the County and the Los Angeles County Public Works Financing Authority to establish the Los Angeles County Regional Financing Authority. (Relates to Agenda Nos. 1-R and 50) (Continued from meeting of 11-30-10) (10-2845)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCE AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 7, 2010
9:30 A.M.**

- 1-R.** Revised recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority Recovery Zone Facility Bonds Series 2010 in one or more series in the maximum principal amount not to exceed \$24,255,000 for the benefit of the Los Angeles County Fair Association and for the purpose of financing the Fairplex Conference Center Project; and approving the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. (Relates to Agenda Nos. 1-F and 50) (Continued from meeting of 11-30-10) (10-2607)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Dora Jacildo, Policy Roundtable for Child Care

Supervisor Antonovich

John W. Byer, Engineering Geology and Soils Review and Appeals Board

Kenneth J. Hoerricks, West Valley County Water District

Los Angeles County Chapter League of California Cities

Daryl Parrish, Emergency Medical Services Commission (10-2921)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Revised recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt the key recommendations and the full list of recommendations from the Los Angeles County Task Force on Raves and Electronic Music Festivals (Task Force) as general policy direction for electronic music festivals (or raves) in Los Angeles County, whether these events take place at private or public venues; and:

Instruct the Executive Officer to send a five-signature letter to the promoters and sponsoring entities of all electronic music festivals held in Los Angeles County within the past five years, and of all such festivals currently planned; and to all electronic music festival venue operators, law enforcement agencies, and emergency medical service providers within Los Angeles County, encouraging them to adopt and implement the recommendations at all electronic music festivals held within Los Angeles County, to include a copy of the November 5, 2010 report and the full list of recommendations from the Los Angeles County Task Force on raves and electronic music festivals;

Instruct the Director of Public Health to report back to the Board by September 30, 2011 with an evaluation of the success or failure of health and safety precautions implemented at all major electronic music

festivals in Los Angeles County occurring between June 1, 2010 and August 31, 2011. The report should also examine whether the key recommendations were implemented and if safety was improved compared to previous events. (10-2931)

Supervisors Yaroslavsky and Knabe amended their motion as noted above.

Supervisor Antonovich made a suggestion to amend Supervisors Yaroslavsky and Knabe's motion to include as one of the Board's key policy recommendation a zero-tolerance drug policy relating to electronic music festivals (or raves) in Los Angeles County, with the exception of alcohol sold to persons 21 and over, in the five-signature letter that will be sent to the promoters and sponsoring entities. Supervisors Yaroslavsky and Knabe accepted Supervisor Antonovich's friendly amendment.

Charles Porter, Bert Saavedra, and Arnold Sachs addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, addressed the Board.

After discussion, on motion of Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted as amended to:

- 1. Adopt the key recommendations and the full list of recommendations from the Los Angeles County Task Force on Raves and Electronic Music Festivals (Task Force), a zero-tolerance drug policy relating to electronic music festivals (or raves) in Los Angeles County, with the exception of alcohol sold to persons 21 and over, as general policy direction for electronic music festivals (or raves) in Los Angeles County, whether these events take place at private or public venues;**
- 2. Instruct the Executive Officer to send a five-signature letter to the promoters and sponsoring entities of all electronic music festivals held in Los Angeles County within the past five years, and of all such festivals currently planned; and to all electronic music festival venue operators, law enforcement agencies, and emergency medical service providers within Los Angeles County, encouraging them to adopt and implement the above key recommendations and the full list of recommendations from the Task Force at all electronic music festivals held within Los Angeles County. This letter should also include a copy of the November 5th report from the Department of Public Health and the full list of recommendations from the Task Force; and**

- 3. Instruct the Director of Public Health to report back to the Board by September 30, 2011 with an evaluation of the success or failure of health and safety precautions implemented at all major electronic music festivals in Los Angeles County occurring between June 1, 2010 and August 31, 2011. The report should also examine whether the key recommendations were implemented and if safety was improved compared to previous events.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Public Health Report](#)
[Revised Motion by Supervisor Yaroslavsky and Knabe](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

- 3.** Recommendation as submitted by Supervisor Antonovich: Establish "Youth Self-Sufficiency" as a Countywide goal; and direct the Chief Executive Officer, in conjunction with the Directors of Children and Family Services, Mental Health, Public Social Services and Community and Senior Services, the Executive Director of the Community Development Commission, the Chief Probation Officer and all other "child and/or youth-serving" departments to report back within 60 days on:

A recommended conceptual plan for Countywide integrated youth self-sufficiency service delivery, from birth to age 21, which incorporates the outcome areas of permanency/housing; social and emotional well-being; education; and career/workforce readiness. The plan should include, but not be limited to: (a) identified unique and joint roles/responsibilities for relevant County departments and community partners; and (b) suggested inter-departmental policies/procedures/best practices and administrative measures to track and ensure accountability towards achieving measurable progress in the four self-sufficiency outcome areas;

Recommendations for pilots to test the merits of integrated self-sufficiency service delivery to include qualitative/quantitative evaluations of results against existing baseline data;

A strategic planning process for Los Angeles County's AB 12 protocols, with a timeline for implementation by January 2012; and

Identification of opportunities to leverage and integrate existing funding; and exploration and interpretation of new/forthcoming federal and state revenues that will support Countywide implementation of successful integrated youth self-sufficiency service delivery innovations. (10-2937)

Patricia Curry, Gail Yen, Fabricio Segovia, Bruce Saltzer, Sharon Watson and Patrick O'Rourke addressed the Board.

David Seidenfeld, Acting Manager, Chief Executive Office, and Mitchell Mason, Chief of Governmental Relations and Strategy Management, Department of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)
[Report](#)

- 4.** Recommendation as submitted by Supervisor Antonovich: Approve appointments to Sanitation Districts and Departmental Chair Assignments, and appoint individual Supervisors to various Commissions for a specified term of office.

Reappoint Mayor Michael D. Antonovich to the South Coast Air Quality Management District Governing Board; and appoint Supervisor Gloria Molina to the Alameda Corridor-East (ACE) Construction Authority, and appoint Supervisor Don Knabe and Mayor Michael D. Antonovich as alternates to the ACE Construction Authority. (10-2930)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board took the following actions:

- 1. Held for discussion the motion by Supervisor Antonovich to appoint Supervisor Gloria Molina to the Alameda Corridor-East (ACE) Construction Authority; and appoint Supervisor Don Knabe and Mayor Michael D. Antonovich as alternates to the ACE Construction Authority; and**

- 2. Duly carried by the following vote Supervisor Antonovich's motions to reappoint Mayor Michael D. Antonovich to the South Coast Air Quality Management District Governing Board; and approve appointments to Sanitation Districts and Departmental Chair Assignments, and appoint individual Supervisors to various Commissions for a specified term of office, with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District No. 9; Supervisor Molina abstaining from voting on her appointment to Sanitation District No. 17; and Supervisor Antonovich abstaining from voting on his appointment to the Southern California Association of Governments Regional Council:**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board appointed Supervisor Gloria Molina to the Alameda Corridor-East (ACE) Construction Authority; and appointed Supervisor Don Knabe and Mayor Michael D. Antonovich as alternates to the ACE Construction Authority.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motions.

Sachi A. Hamai, Executive Officer of the Board, relayed to the Board that for Sanitation District No. 5, the Mayor of the Board must be the appointee to the District, and that Supervisor Knabe could serve as the alternate.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Approved appointments to Sanitation Districts and Departmental Chair Assignments, and appointed individual Supervisors to various Commissions for a specified term of office, as amended to appoint Mayor Antonovich to Sanitation District No. 5, and Supervisor Knabe as the alternate, with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District**

No. 9; Supervisor Molina abstaining from voting on her appointment to Sanitation District No. 17; and Supervisor Antonovich abstaining from voting on his appointment to the Southern California Association of Governments Regional Council; and

- 2. Reappointed Mayor Michael D. Antonovich to the South Coast Air Quality Management District Governing Board; appointed Supervisor Gloria Molina to the Alameda Corridor-East (ACE) Construction Authority; and appointed Supervisor Don Knabe and Mayor Michael D. Antonovich as alternates to the ACE Construction Authority.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)
[Video](#)
[Audio](#)

- 5.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Interim Director of Health Services and the Director of Mental Health and Public Health to work with the Association of Community Human Service Agencies and the Community Clinic Association to report back to the Board within 60 days on a timeline and process to identify program sites to pilot the concept of Patient-Centered Behavioral Health Care Homes. (10-2928)

Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, this item was approved.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion to allow members of the public to address the Board.

Dr. Genevieve Clavreul and Patrick A. O'Rourke addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

6. Recommendation as submitted by Supervisor Antonovich: Cancel the Regular Board meetings of Tuesday, December 27, 2011 and Tuesday, January 3, 2012. (10-2920)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 7 - 48

Chief Executive Office

7. Recommendation: Approve and instruct the Mayor to sign a five-year lease with Wilmont, Inc. for the Department of Mental Health's occupancy of 6,609 sq ft of office space and 27 parking spaces located at 695 S. Vermont Ave., Los Angeles (2), at a maximum first year cost of \$316,422, 100% funded by the Mental Health Services Act; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone and low voltage systems at a cost not to exceed \$170,000, that may be paid in lump sum or financed over a five-year term separate from the lease; authorize the Chief Executive Officer, and the Directors of Mental Health and Internal Services to implement the project upon Board approval, with the term to commence upon completion of tenant improvements; and find that the proposed lease is exempt from the California Environmental Quality Act. (10-2892)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77444

8. Recommendation: Authorize the Chief Executive Officer to execute an amendment to the lease agreement with the City of Santa Clarita (City) to transfer library services for the Canyon Country Jo Anne Darcy Library from the County to the City; instruct the Mayor to sign an amendment to the lease agreement, effective upon approval by the Board; and authorize the County Librarian to:

Sell new furniture, fixtures, equipment and library materials purchased for the Canyon Country to the City; and

Accept a contribution in an estimated amount of \$1.2 million from the City to offset some costs of the expansion and refurbishment project. (10-2918)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 73694, Supplement 2

9. Recommendation: Approve changes to the County's Deferred Compensation and Thrift Plan ("Horizons"), and the 401(k) Savings Plan to reduce the County contribution and cap the annual expenditures for these plans for Fiscal Years 2010-11 and 2011-12, and adopt the accompanying ordinance amending County Code Title 5, Personnel, codifying such changes. Approve an amendment to the Fringe Benefits Memorandum of Understanding with the Coalition of County Unions which has been approved by the Coalition, and approve an amendment to the Fringe Benefits Memorandum of Understanding with SEIU Local 721, subject to the November 30, 2010 ratification, to extend the terms of each agreement and reduce the County contributions toward the Horizons and Savings Plans; and: (Relates to Agenda No. 49)

Instruct County Counsel to review and approve as to form, and instruct the Mayor to sign an amendment to the contract with Great-West Life and Annuity Insurance Company, increasing the contract sum on a one-time-only basis by an amount not to exceed \$360,000;

Approve an increase in maximum permissible expenditures of not more than \$30,000 through December 31, 2011 under the existing contract with Affiliated Computer Services, Inc. and Buck Consultants, LLC, for

additional administrative and record keeping services related to the County's various cafeteria and other fringe benefit plans; instruct County Counsel to prepare the necessary amendment to the contract with Affiliated Computer Services and Buck Consultants; and instruct the Mayor to sign the amendment; and

Instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations contained herein.
(10-2903)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve updated additions, deletions, and changes to the existing Board adopted policies and positions for inclusion in the 2011-12 State Legislative Agenda, which seeks to minimize the adverse impact of State actions on the County; achieve greater flexibility over the use of State funds; secure State assistance whenever possible, especially from non-State General Fund sources; and promote the growth of the State and local economy; instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the County's Advocates in Sacramento to work with the Los Angeles County Delegation, other counties and local interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies; and direct the County's Advocates in Sacramento to pursue legislation to expand medical coverage to provide for initial medical and forensic examinations of children who are removed from their home because of suspected physical or sexual abuse or neglect.
(10-2917)

By Common Consent, there being no objection, this item was continued one week to December 14, 2010.

Attachments: [Board Letter](#)

County Operations

11. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit Case No. 04-075-(5), Conditional Use Permit Case No. 2009-00121-(5), Oak Tree Permit Case No. 2007-00021-(5), and Highway Realignment Case No. 2009-00001-(5), which relate to a residential development of 1,260 single-family lots, 25 open space lots, four water pump

station lots, and 13 public facility lots on 2,173 gross acres, located north of the City of Santa Clarita in the Sand Canyon Zoned District, applied for by Pardee Homes. (On July 27, 2010, the Board adopted the Findings and Statement of Overriding Consideration, and Mitigation Monitoring Program for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 12 and 13) (10-1097)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Prior Board Letter](#)
[Board Letter](#)

12. Recommendation: Adopt resolution approving General Plan Amendment Case No. 2009-00009-(5) to facilitate a residential development of 1,260 single-family lots, 25 open space lots, four water pump station lots, and 13 public facility lots on 2,173 gross acres, located north of the City of Santa Clarita in the Sand Canyon Zoned District, applied for by Pardee Homes. (On July 27, 2010, the Board adopted the Findings and Statement of Overriding Consideration, and Mitigation Monitoring Program for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 11 and 13) (10-2888)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 060922-(5) which authorizes a residential development of 1,260 single-family lots, 25 open space lots, four water pump station lots, and 13 public facility lots on 2,173 gross acres, located north of the City of Santa Clarita in the Sand Canyon Zoned District, applied for by Pardee Homes. (On July 27, 2010, the Board adopted the Findings and Statement of Overriding Consideration, and Mitigation Monitoring Program for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 11 and 12) (10-2889)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 071035 which authorizes the reversion to acreage from 147 lots to one lot on 790 acres in the A-2-5 (Heavy Agricultural - Five Acres Minimum Required Lot Area) zone located at 170th Street West, North of SR 138 (Avenue D), Antelope Valley West Zoned District, applied for by AV Solar Ranch 1, LLC (Frank De Rosa). (On November 23, 2010, the Board certified the Final Environmental Impact Report (EIR), including the Final EIR's Responses to Late Comments, adopted the associated Mitigation Monitoring and Reporting Program and California Environmental Quality Act findings of fact for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No.15) (10-2923)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit Case No. 2009-00026-(5) which authorizes the construction, operation, and maintenance of a 230 megawatt photovoltaic solar electric power generation facility on 2,093 gross acres and on-site grading in excess of 100,000 cubic yards in the A-2-5 (Heavy Agricultural - Five Acres Minimum Required Lot Area) zone, including installation of 0.75 miles of onsite and 1.50 miles of offsite high-voltage 230 kilovolt electricity transmission lines in the A-2-5 and A-1-2 (Light Agricultural - Two Acres Minimum Required Area) zones located at 170th Street West, North of SR 138 (Avenue D), Antelope Valley West Zoned District, applied for by AV Solar Ranch 1, LLC (Frank De Rosa). (On November 23, 2010, the Board certified the Final Environmental Impact Report (EIR), including the Final EIR's Responses to Late Comments, adopted the associated Mitigation Monitoring and Reporting Program and California Environmental Quality Act findings of fact for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No.14) (10-2261)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Prior Board Letter](#)
[Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to the agreement with Casey Family Programs (CFP) for the continued provision of the Child Welfare Initiative, which stipulates that CFP will make four quarterly payments of \$81,300 to Probation in Calendar Year 2010, with total payments not to exceed \$325,200. **(Department of Children and Family Services and Probation Department) 4-VOTES** (10-2804)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with SAS Institute Inc. (SAS) for Data Mining Solution (DMS) to conduct a DMS pilot for the In-Home Supportive Services (IHSS) Program to demonstrate the benefits of utilizing data mining technology to detect and prevent fraud in the IHSS program; and authorize the Director of Public Social Services to direct the County's Project Director to modify the current agreement by Change Notice in order to (i) reduce the scope of work required under the agreement by eliminating the requirement that SAS implement and support a back-up server due to County's election to utilize SAS' standard business continuity services which provides for restoration of services within a five hour time period; and (ii) reallocate the cost savings from such reduction in the scope of work estimated at \$117,290 to the pool dollars to be used for the procurement of optional work requested by the County. (*NOTE: The Chief Information Officer recommended approval of this item.*) **(Department of Public Social Services)** (10-2916)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to December 14, 2010.

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

18. Recommendation: Authorize the Director of Public Social Services to prepare and execute amendments to contracts with 13 Stage 1 Child Care (S1CC) contractors, to extend the terms of the contracts on an automatic month-to-month basis for a period of up to six months, at an estimated cost of \$63,979,000 fully funded by the CalWORKs Single Allocation, to continue to provide vital child care services to the County's CalWORKs participants to assist them in participating in required Welfare-to-Work activities and achieve the goal of self-sufficiency, effective January 1, 2011 through June 30, 2011 and included in the Fiscal Year 2010-11 Department of Public Social Services budget. **(Department of Public Social Services) (10-2915)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to an agreement with USCB, Inc., effective upon Board approval, to reduce the contingency fee rate and extend the agreement for the period of January 1, 2011 through December 31, 2011, for the continued provision of Delinquent Account Collection Services (DACS) pending the completion of a joint competitive solicitation with the Treasurer and Tax Collector; also authorize the Treasurer and Tax Collector to execute an amendment to an agreement with Linebarger Goggan Blair & Sampson, LLP (Linebarger) to extend the term of the agreement for the period of June 20, 2011 through December 31, 2011 for the continued provision of DACS pending the completion of a joint competitive solicitation with the Department of Health Services; and authorize the Treasurer and Tax Collector to allow Linebarger to negotiate compromise settlements within the parameters set forth in the agreement in order to facilitate collection efforts. **(Department of Health Services and Treasurer and Tax Collector) 4-VOTES (10-2787)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Mayor to execute an amendment to the agreement with PeopleSupport RapidText, Inc., for overflow medical transcription services provided at LAC+USC Medical Center (LAC+USC), to extend the agreement term for the period of January 1, 2011 through March 31, 2011, under the same rates and terms at an estimated cost of \$131,500; also approve and instruct the Mayor to sign amendments to Proposition A agreements with the following providers to ensure that the delivery of vital records, radiology reports and overflow medical transcription services continues uninterrupted at various Department of Health Services facilities by extending the terms of the agreements for three months for the period of January 1, 2011 through March 30, 2011, under the same rates and terms pending completion of the selection process for successor agreements; and authorize the Interim Director to extend services on a month-to-month basis for an additional three-month period through June 30, 2011, without any further action required: **(Department of Health Services)**

MedQuist Transcriptions, Ltd. (MedQuist) for services provided at LAC+USC and Martin Luther King Jr. Multi-Service Ambulatory Care Center (MLK MACC), at an estimated cost of \$249,637;

MedQuist for services provided at Olive View-UCLA Medical Center and High Desert Health Multi-Service Ambulatory Care Center, at an estimated cost of \$197,500;

MedQuist for services provided at MLK MACC, at an estimated cost of \$22,152 for three months;

MedQuist for services provided at Harbor-UCLA Medical Center, at an estimated cost of \$250,000; and

PeopleSupport RapidText, Inc. for services provided at Rancho Los Amigos National Rehabilitation Center, at an estimated cost of \$75,000. (10-2863)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 72049, Supplement 9; 70282, Supplement 14; 71386, Supplement 10; 74108, Supplement 5; and 72144, Supplement 9

21. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to execute an agreement with Roger P. Fieldman, DDS, Inc. for the provision of dental services at H. Claude Hudson Comprehensive Health Center, effective January 1, 2011 through October 31, 2012, at a maximum cost of \$1,517,371, with an option to extend the agreement up to six months; also authorize the Interim Director of Health Services to execute amendments to the agreement that extend the term for a maximum of six months beyond the expiration date effective November 1, 2012 through April 30, 2013, at a cost of \$413,828; add or change non-substantive terms and conditions in the agreement as required by the Board; and to execute and approve annual Cost-of-Living Adjustments throughout the contract term. **(Department of Health Services) (10-2789)**

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with InformedRX, Inc. at an annual estimated cost of \$26.4 million for the continued provision of Pharmacy Benefit Management Services for the period January 1, 2011 through December 31, 2011, effective upon execution of the amendment by both parties; authorize the Interim Director to execute future amendments to the agreement; exercise options to extend the agreement term for up to 12 months on a month-to-month basis; incorporate provisions consistent with the related funding agreement and all applicable State laws and regulations, County Ordinance, and Board policy; make appropriate changes to the agreement to improve clarity and/or correct errors and omissions; and adjust rates as appropriate to conform with industry guidelines and practices that apply to activities described in the agreement. **(Department of Health Services) (10-2856)**

Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to amend the Interim Director of Health Services' recommendation to approve the contract extension for the period January 1, 2011 through December 31, 2011, but remove the authority for the twelve month-to-month extensions.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute a replacement contract with CompSpec, Inc. and Health Advocates, LLC, for the provision of Medi-Cal Resource Development and Recovery Services, to be reimbursed on a contingency fee basis for the period January 1, 2011 through December 31, 2013 with an optional one-year extension; also authorize the Interim Director to execute an amendment to further extend the term of the contracts for an additional one-year period of January 1, 2014 through December 31, 2014. **(Department of Health Services)** (10-2785)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Homeless Health Care Los Angeles (HHCLA) to extend the term of the agreement for five months for case management and housing locator services to homeless patients discharged from a Department of Health Services facility, who currently have or are soon to obtain housing as participants in the Access to Housing for Health project, with no increase to the agreement's maximum obligation of \$2,365,873, effective December 31, 2010 through May 31, 2011, with an additional three month-to-month extensions, provided rollover funding is available; and authorize the Interim Director of Health Services to: **(Department of Health Services)**

Execute future no additional cost amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable Federal and State law and regulations, County Ordinances, and Board policy; and b) make appropriate changes to the agreement to improve operational efficiencies, roll forward any unexpended funds, add clarity, and/or correct errors and omissions; and

Make adjustments between program budget items and categories, and

adjust program deliverables in the Statement of Work and Performance Requirements Summary Chart, as needed, to adapt to changing program needs identified jointly by the Department and HHCLA. (10-2866)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and instruct the Interim Director of Health Services to accept Federal Title X funds and execute the forthcoming 2011 Title X Family Planning Program Agreement with the California Family Health Council (CFHC) in the anticipated amount of \$818,074, effective January 1, 2011 through December 31, 2011, with the possibility of upward adjustments for the continued provision of family planning services throughout Los Angeles County; and **(Department of Health Services)**

Authorize the Interim Director to accept subsequent annual Federal Title X awards through December 31, 2013 and execute the related Title X Family Planning Program Agreements with CFHC on condition that the 2012 and 2013 Agreements are substantially similar to the 2011 Agreement;

Execute successor Family Planning Program Subcontract Agreements with JWCH Institute, Inc. (JWCH), at an estimated cost of \$247,919, and Los Angeles Bio-Medical Research Institute (LA BioMed), at an estimated cost of \$233,591, all funded from the 2011 award for continued family planning services for the period January 1, 2011 through December 31, 2011, with provisions for two one-year automatic renewals through December 2013, subject to award of subsequent Federal Title X funds for those years;

Execute any future amendments to the 2011 Agreement, and to future 2012 and 2013 Title X Family Planning Program Agreements with CFHC to: increase/decrease the base amount up to 25% of the total of each respective year's base award; and make non-material programmatic and/or administrative adjustments; and

Execute amendments to the Agreements with JWCH and LA BioMed to increase/decrease the County's maximum obligation up to 25% of each respective year's funding, reallocate funds should the

Department of Health Services determine that either Contractor is under-utilizing funds, and make non-material programmatic and/or administrative adjustments. (10-2855)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and instruct the Director of Public Health to accept and execute a grant award from the California HIV/AIDS Research Program to participate in a Human Immunodeficiency Virus (HIV) research study to be conducted by the Department of Public Health's Office of AIDS Programs and Policy, for the period of December 1, 2010 through November 30, 2013, at an anticipated total amount of \$1,380,000; approve appropriation adjustment in the amount of \$268,000 to increase Salaries and Employee Benefits in the amount of \$152,000 and Services and Supplies in the amount of \$116,000 for Fiscal Year 2010-11, 100% offset by State funds; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept future awards and/or amendments that are consistent with the requirements of the grant award that extend the term through November 30, 2014, allow for the rollover of unspent funds, and/or provide for an increase or decrease in funding up to 25% of each terms' base amount;

Accept and sign an anticipated subaward from The Regents of the University of California, Los Angeles (UCLA) to support The Seek, Test, and Treat Model for the period of September 30, 2010 through June 30, 2015, at an anticipated total amount of \$2,700,000; 100% offset by UCLA's pass through grant obtained from the Federal National Institutes of Health; and

Accept future awards and/or amendments to the agreement with UCLA that extend the term through June 30, 2016, at generally similar funding levels, allow for the rollover of unspent funds, and/or provide for an increase or decrease in funding up to 25% for each term's base amount. (10-2901)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

27. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award from the Centers for Disease Control and Prevention (CDC) to strengthen the Department of Public Health's infrastructure for improved health outcomes in the amount of \$1,859,950 for the period of September 30, 2010 through September 29, 2011, 100% funded by the CDC, for the first year of a five year project period; approve appropriation adjustment in the amount of \$489,000 for additional spending authority for the initial year under the Notice of Award; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept future awards and/or amendments that are consistent with the requirements of the Notice of Award that extend the term through September 30, 2015, at amounts directed by the CDC, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute sole-source agreements with the City of Long Beach and the City of Pasadena Public Health Departments for the development of community health improvement plans and coordination of cross-cutting policy agenda issues, at amounts as authorized by CDC and approved by the Department of Public Health, effective upon execution by all parties through September 29, 2015, subject to availability of funds;

Amend the sole source agreements that allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the contract, and/or provide an increase or decrease in funding up to 25% above or below each contractual term's annual base amount;

Purchase food and/or refreshments in excess of the amount identified for food purchases in the County Code Section 5.40.097, Incidental Expenses, for meetings/conferences with community partners hosted by the Department of Public Health, as allowable by the grant; and

Hire ten (10) new full-time equivalent positions: two Senior Staff Analysts, four Staff Analysts, one Assistant Staff Analyst, one Senior Health Educator, one Health Care Financial Analyst, and one Senior

Typist Clerk, in excess of what is provided in the Department of Public Health's staffing ordinance, as allocated by the Chief Executive Officer. (10-2904)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

28. Recommendation: Approve an appropriation adjustment in the amount of \$952,000 to allow the Department of Public Health to support expenditures related to Human Immunodeficiency Virus (HIV) prevention, care and treatment projects which include HIV expanded testing initiative services - Phases I and II. **(Department of Public Health) 4-VOTES** (10-2911)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Director of Public Health to execute an amendment to the agreement with Superior Scientific, Incorporated, to continue to provide maintenance and repair services for equipment at the Public Health Laboratory, effective January 1, 2011 through December 31, 2012, with a provision for automatic renewals on a month-to-month basis through June 30, 2013 for a total potential maximum obligation of \$275,000, 85% offset by Net County Cost, and 15% offset by the Public Health Preparedness and Response for Bioterrorism Grant; and authorize the Director to increase the total maximum obligation up to 25% of each year's annual obligation for additional or unanticipated public health laboratory equipment maintenance and repair services, subject to availability of funding. **(Department of Public Health)** (10-2900)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

30. Recommendation: Approve and instruct the Mayor to sign an agreement with the Marina del Rey Convention and Visitors Bureau for a five-year term commencing on January 1, 2011 through December 31, 2015, resulting in a potential annual payment to the Bureau of \$267,400, comprised of \$227,400 for promotional services, \$30,000 for seven-day-a-week staffing of the Marina del Rey Visitor Center (4) and up to \$10,000 for joint promotional projects with the County; and authorize the Director of Beaches and Harbors to increase the Marina del Rey Convention and Visitors Bureau's annual promotional service payment by the lesser of the average salary movement granted to County employees, or by the increase in the Consumer Price Index for Los Angeles, Riverside and Orange Counties as determined by the U.S. Bureau of Labor Statistics. **(Department of Beaches and Harbors) (10-2874)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77445

31. Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Negative Declaration (ND) prepared and adopted by the County Sanitation District No. 2 (1 and 2) as the lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the ND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the proposed grant of easement for sewer line purposes and the subsequent use of said easement will not interfere with the use of Los Angeles River and Rio Hondo Channel for any purposes of the County Flood Control District; approve the grants of easements for sewer line purposes from the Flood Control District to Sanitation District No. 2 of Los Angeles County, Los Angeles River Parcels 37GE and 41 GE and Rio Hondo Channel Parcels 8GE, 428GE, and 447GE, in the City of South Gate, for \$7,132; and instruct the Mayor to sign the

Easement documents and authorize delivery to Sanitation District No. 2.
(Department of Public Works) (10-2867)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve supplementing the as-Needed Emergency Removal of Hazardous Material Program (Program) by \$100,000 for the current contract year which ends on January 31, 2011, increasing the annual aggregate program amount from \$470,000 to \$570,000 for services under the contract with United Pumping Service, Inc. and Ocean Blue Environmental Services, Inc. Also, approve supplementing the Program by \$300,000 beginning February 1, 2011, for the remaining one additional contract year and one remaining option year, increasing the program annual aggregate amount from \$470,000 to \$770,000 for the contract with Ocean Blue Environmental Services, Inc., for a potential maximum program sum of \$4,160,000, and a potential maximum term of seven years. Authorize the Director of Public Works to annually increase the Program's aggregate annual amount up to an additional 10% for unforeseen additional work within the scope of the Program, if required; and approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2872)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Delcan Consulting for the enhancement, documentation and support of the LACO-4E signal controller firmware for a contract sum not to exceed \$400,000, for a term of four years, effective upon Board approval and execution by all parties, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to renew the contracts for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works) (NOTE:**

The Chief Information Officer recommended approval of this item.) (10-2890)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Authorize the Director of Public Works to award five separate Job Order Contract amounts not to exceed \$4.2 million each and an additional four separate Job Order Contracts not to exceed \$1 million each to the Lowest Responsive and Responsible Bidders; authorize the Director of Public Works to issue work orders to the selected contractors in an aggregate per Job Order Contract amount not to exceed the maximum amount of each Job Order Contract upon receipt of funding authorization from the Chief Executive Office or the appropriate funding authorization; and

Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to issue work orders to the selected contractors in an aggregate per Job Order Contract not to exceed the maximum amount of each Job Order Contract upon receipt of funding authorization from the Chief Executive Office or the appropriate funding authorization to carry out maintenance, repair, remodeling, and refurbishment work for the Los Angeles County Flood Control District; and find that the award of Job Order Contracts are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2919)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Approve and file the Engineer's Reports for Petition Nos. 32-307, Valinda (1), 64-608, Hacienda Heights (4), 13-209, Castaic (5), for annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated Zone (1, 4 and 5); adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2011-12; set January 25, 2011 for hearing regarding the proposed annexation and levying of annual assessments for

street lighting purposes, with a base rate of \$5 for a single-family residence within the County Lighting District LLA-1, Unincorporated Zone for Fiscal Year 2011-12; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2864)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Find that the easement for sanitary sewer purposes west of Sunny Oaks Circle in the unincorporated community of Altadena (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to Sections 8333(a) of the California Streets and Highways Code; find that the stated easement has been determined to be excess by the easement holder, the County of Los Angeles, and there are no other public facilities located within the easement; adopt the Resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2871)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Adopt and advertise plans and specifications for Sewer Rehabilitation Project No. 2, rehabilitation of sanitary sewer systems, in the Cities of Covina, Glendora, Industry, and Pico Rivera and in the unincorporated community of Charter Oak (1 and 5), at an estimated cost between \$450,000 and \$525,000; set January 6, 2011, for bid opening; and find that the project is exempt from the California Environment Quality Act. **(Department of Public Works)** (10-2859)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Adopt and advertise the plans and specifications for Sierra Madre Avenue at Barranca Avenue, roadway widening and reconstruction, in the City of Glendora and in the unincorporated community of Glendora (5), at an estimated cost between \$425,000 and \$600,000; set January 6, 2011 for bid opening; and authorize the Director of Public Works to award, execute and implement a construction contract with the lowest responsive and responsible contractor and to deliver the project. **(Department of Public Works)** (10-2858)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013735 - La Alameda Avenue, construction of asphalt concrete pavement on base material, curb and gutter, sidewalk, and driveways, in the unincorporated community of La Rambla (4), for changes related to relocating gas service line, unclassified excavation, and design adjustments, with an increase in the contract amount of \$22,460, being performed by Bannaoun Engineers Constructors;

Project ID No. RDC0013746 - 117th Place, et al., reconstruction and resurfacing of roadway pavement and construction of curb and gutter, driveways, sidewalk, and curb ramps, in the unincorporated communities of Florence- Firestone and Willowbrook (2), for a change related to adjusting four gates, with an increase in the contract amount of \$30,000, being performed by Sully-Miller Contracting Company;

Project ID No. RDC0013986 - Valyermo Road, et al., resurfacing of roadway pavement, in the unincorporated communities of Longview and Pearblossom (5), for changes related to cold milling and asphalt

concrete pavement and removing and replacing damaged pavement, with an increase in the contract amount of \$45,972.26, being performed by Manhole Adjusting, Inc.; and

Project ID No. RDC0015120 - Del Aire Streetscape Improvements Capital Project No. 87005, construction of landscaping, an irrigation system, stamped and colored concrete, in the unincorporated community of Del Aire (2), for changes related to variations in bid quantity and adding additional plants and irrigation, with an increase in the contract amount of \$29,354.10, being performed by Land Forms Landscape Construction. (10-2852)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Adopt a resolution authorizing the Sheriff to sign and accept a grant award for Fiscal Year 2010-11, from the California Department of Boating and Waterways in the amount of \$55,000, with no match requirement, to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay, commencing on September 1, 2010, and concluding on September 30, 2011. Also, authorize the Sheriff to execute future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary; and approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$55,000 for Fiscal Year 2010-11 to be offset by grant funding. **(Sheriff's Department)** (Continued from meeting of 11-30-10) **4-VOTES** (10-2802)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$17,775 from the Regents of the University of California, School of Public Health, Berkeley, under the "Sobriety Checkpoint

Mini-Grant Program” with no match requirement, for the grant period of November 1, 2010 to September 6, 2011, for the Sheriff Department’s Palmdale Station to conduct sobriety checkpoints; authorize the Sheriff to execute and submit all necessary grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, augmentations, grant renewals, and other applicable grant documents necessary for completion of the program; and approve an appropriation adjustment to increase the Department’s Patrol Budget in the amount of \$18,000 for Fiscal Year 2010-11 to be offset by grant funding. **(Sheriff’s Department) 4-VOTES (10-2876)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Authorize the Sheriff to execute one-year contract renewals for three returning Equity Oversight Panel (EOP) members, Ms. Nora Quinn, Ms. Mercedes Cruz, and Mr. Keith Rohman, for a term beginning January 24, 2011, and ending January 23, 2012., with Ms. Cruz serving as the EOP Chairperson from January 24, 2011, through February 28, 2011. Also, authorize the Sheriff to execute a 22-month contract for the new EOP Chairperson, Retired Commander Marilyn Baker, for a term beginning on March 1, 2011, and ending on January 23, 2013. **(Sheriff’s Department) (10-2850)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to December 14, 2010.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Molina and Yaroslavsky](#)

- 43.** Recommendation: Award and authorize the Sheriff to execute a consultant services agreement with Vanir Construction Management, Inc. for a fee not to exceed \$1,000,000 per year to provide as-needed construction project management and related services for various Sheriff’s Department facilities, for a period of one-year with additional four one-year options; and authorize the Sheriff to exercise the options to renew the agreement. **(Sheriff’s Department) (10-2879)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,783. **(Sheriff's Department)** (10-2788)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 45.** Consideration of the Corrective Action Plan for the matter entitled Claim of Alexis R. v. County of Los Angeles et al. (Continued from meetings of 10-12-10 and 11-9-10) (10-2251)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued four weeks to January 4, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cheryl Williams v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 099, in the amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement.

This lawsuit concerns allegations that a County employee was subjected to

discrimination and that the County failed to engage in a timely interactive process. (10-2816)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election, to be held on April 12, 2011. (10-2854)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 48.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the banning of medical marijuana dispensaries in all zones in the County unless and until such a ban is held to be unlawful by a final decision of a California Court of Appeal or Supreme Court. (10-2429)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board adopted Ordinance No. 2010-0062 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to ban medical marijuana dispensaries in all zones in the County until such time that such a ban is held to be unlawful by a final decision of a California Court of Appeal or the California Supreme Court, in which case the pre-existing requirements for a conditional use permit, as set forth in Section 22.56.196.D, et seq., of the County Code, related to the location and standards for such dispensaries shall be effective." This ordinance shall take effect January 6, 2011.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the

foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0062 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to ban medical marijuana dispensaries in all zones in the County until such time that such a ban is held to be unlawful by a final decision of a California Court of Appeal or the California Supreme Court, in which case the pre-existing requirements for a conditional use permit, as set forth in Section 22.56.196.D, et seq., of the County Code, related to the location and standards for such dispensaries shall be effective." This ordinance shall take effect January 6, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 49

49. Ordinance for introduction amending the County Code, Title 5 - Personnel, revising portions of Section 5.19.020, relating to the definition of the Chief Administrative Officer and Qualified Domestic Relations Order (QDRO) and to replace references to the Certified Domestic Relations Order (CDROs) with references to QDROs; 5.19.100, relating to timing of benefits distributions, 5.19.110 relating to correction of plan errors; and 5.19.175 relating to suspension of distributions upon notification of a pending QDRO, time and form of payment for alternate payees and replacing references to CDRO with references to QDRO; revising portions of Sections 5.25.020, to add definition of QDRO and replace references to CDROs with references to QDROs; 5.25.050, relating to matching contributions; 5.25.080, relating to distributions of rollovers; 5.25.090 relating to correction of plan errors and expenses charges to the plan; and 5.25.125, relating to suspension of distributions upon notification of a pending QDRO, time and form of payment for alternate payees and replacing references to CDRO with references to QDRO; and revising portions of Sections 5.26.110, relating to matching contributions on post-termination compensation and amount of matching contributions; 5.26.360, relating to correction of plan errors; 5.26.420, relating to expenses charges to the plan; and 5.26.465, relating to time and form of payment for alternate payees suspension of distributions upon notification of a pending QDRO. (Relates to Agenda No. 9) (10-2908)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel, of the Los Angeles County Code, relating to salary and fringe benefits."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 50

- 50.** Revised Treasurer and Tax Collector's recommendation: Adopt a resolution approving a Joint Exercise of Powers Agreement between the County and the Los Angeles County Public Works Financing Authority to establish the Los Angeles County Regional Financing Authority (Authority); authorize the issuance of Recovery Zone Facility Bonds in one or more series in the maximum principal amount not to exceed \$24,255,000 for the benefit of the Los Angeles County Fair Association for the purpose of financing the Fairplex Conference Center Project, located in Pomona; make a finding and determination of significant public benefit with respect to the establishment of the Authority and the issuance of the Bonds by the Authority pursuant to Government Code Section 6586.5. (Relates to Agenda Nos. 1-F and 1-R) (Continued from meeting of 11-30-10) (10-2847)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 51- 56

- 51.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact of the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (10-2861)

Jackie Nutting and Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued one week to December 14, 2010.

Attachments: [Report](#)

52. Recommendation by the Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission to Receive and File the report prepared by the Commission titled "A Review and Analysis of Los Angeles County's Human Resources and Civil Service Commission Processes," dated November 4, 2010; approve recommendations 1 through 15 on the report; and instruct the impacted Departments to adopt and implement the recommendations as appropriate. (10-2402)

By Common Consent, there being no objection, this item was continued one week to December 14, 2010.

Attachments: [Board Letter](#)

Public Hearings

53. Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Public Works)** (Continued from meeting of 11-23-10) (10-2225)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

54. Hearing on amendments to Chapter 17 of the County Flood Control District Code to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Public Works)** (Continued from meeting of 11-23-10) (10-2226)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

- 55.** Hearing on amendments to Chapter 20.32 of the County Code to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Public Works)** (Continued from meeting of 11-23-10) (10-2227)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

- 56.** Hearing on the property transfer and approval of the property transfer to the County of an approximately 2.3 acre parcel of unimproved real property, located at 26901 Golden Valley Rd., City of Santa Clarita (5) to construct a future Fire Station 104. **(Chief Executive Office and Fire Department)** (10-2554)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Consummated the purchase of real property located at 26901 Golden Valley Road in the City of Santa Clarita, for a purchase of \$2,190,000, plus title and escrow fees of approximately \$5,000;**
- 2. Approved and instructed the Mayor to execute the Agreement for Purchase and Sale of Real Property with the seller, Newhall Land and Farming Company, to acquire the subject property;**
- 3. Established Capital Project No. 70963 for the Fire Station 104 land acquisition;**

4. **Authorized the Chief Executive Officer to open and manage escrow and execute any required documentation necessary to complete the transfer of title and to accept the deed and easement conveying title to the Consolidated Fire Protection District of Los Angeles County;**
5. **Authorized the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related escrow or transactional costs, which are estimated not to exceed \$5,000 in the aggregate; and**
6. **Authorized the Assessor to remove the property from the tax roll effective upon transfer of title.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[ADDENDUM TO ENVIRONMENTAL IMPACT REPORT](#)
[AGREEMENT TO PURCHASE & NOTICE OF INTENTION](#)
[DRAFT ENVIRONMENTAL IMPACT REPORT VOLUME 1](#)
[DEIR VOLUME 2](#)
[DEIR VOLUME 3](#)
[Video](#)
[Audio](#)

Agreement No. 77447

VIII. MISCELLANEOUS

57. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 57-A. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Declare that it is a Countywide priority to create permanent supportive housing and to end chronic and veteran homelessness within five years; and:

Endorse the efforts of the Business Leaders Task Force on Homelessness and its partners to end chronic and veteran homelessness in Los Angeles County by 2016;

Direct the Chief Executive Officer to instruct the Interim Director of Health Services, and the Directors of Mental Health, Public Health, Public Social Services and the Executive Director, Community Development Commission to review the Home For Good Action Plan and prioritize recommendations to be implemented; and

Direct the Chief Executive Officer to work with these departments to identify resources that can be integrated and realigned with permanent housing opportunities to create permanent supportive housing, and report back to the Board within 30 days. (10-2992)

Wendy Levin, Christine Marge, Jerry Neuman, Patrick A. O'Rourke, Arnold Sachs and Kent Smith addressed the Board.

Supervisor Knabe made a friendly amendment to direct the Chief Executive Officer to develop a plan to ensure that our regional partners across the County are involved, and also align County capital, operating and service funds with private sector funders and the philanthropic community to leverage public and private sector funding to maximize the effort to end and prevent homelessness. Supervisors Yaroslavsky and Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

During the discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer to include the exploration of the Medicaid Waiver as a possible resource in his report back.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley Thomas, the Board took the following actions:

- 1. Declared that it is a Countywide priority to create permanent supportive housing and to end chronic and veteran homelessness within five years;**
- 2. Endorsed the efforts of the Business Leaders Task Force on Homelessness and its partners to end chronic and veteran homelessness in Los Angeles County by 2016;**
- 3. Directed the Chief Executive Officer to instruct the Interim Director of Health Services, and the Directors of Mental Health, Public Health, Public Social Services and the Executive Director, Community Development Commission to review the Home For Good Action Plan and prioritize recommendations to be implemented;**
- 4. Directed the Chief Executive Officer to develop a plan to ensure that our regional partners across the County are involved, and also align County capital, operating and service funds with private sector funders and the philanthropic community to leverage public and private sector funding to maximize the effort to end and prevent homelessness; and**

- 5. Directed the Chief Executive Officer to work with these departments to identify resources, including the exploration of the Medicaid Waiver, that can be integrated and realigned with permanent housing opportunities to create permanent supportive housing, and report back to the Board within 30 days.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)
[Audio](#)

- 57-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to postpone the start date of construction for the Santa Anita Dam sediment removal project for a minimum of 30 days; and report back to the Board within 30 days advising on the environmental options explored for this project in order to meet sediment placement needs while minimizing impacts. (10-2985)

Ross S. Heckmann and Laurie Gould addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

- 57-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, the Interim Director of Health Services, and the Chief Information Officer to collaborate with the Community Clinic Association on drafting policies and procedures that would facilitate the use of tele-health, which would provide a patient access to health services from a physician via real-time live video conferencing, to provide prompt screening assessment and treatment in underserved regions; explore the possible uses of funds to establish a Tele-Health pilot project at the High Desert Health System in the Antelope Valley; and report back to the Board within 60 days. (10-3008)

Patrick O'Rourke and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

- 57-D.** Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$315, excluding the cost of liability insurance, for the use of Farnsworth Park for the Fair Oaks Academy's annual holiday program, to be held December 9, 2010. (10-2984)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 57-E.** Recommendation as submitted by Supervisor Molina: Reconsider the following items from the November 30, 2010 Board meeting:

Item No. 51, which authorized the settlement of the matter entitled Juan Aguirre v. County of Los Angeles in the amount of \$160,000, plus assumption of a Medi-Cal lien in the amount of \$153,387.99 and Medicare lien in the amount of \$7,740.33; and

Item No. 57, which authorized the settlement of the matter entitled Antonia Roman v. County of Los Angeles in the amount of \$3,300,000.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the approval of the following items:

Item No. 51 of November 30, 2010, which authorized the settlement of the matter entitled Juan Aguirre v. County of Los Angeles in the amount of \$160,000, plus assumption of a Medi-Cal lien in the amount of \$153,387.99 and Medicare lien in the amount of \$7,740.33; and

Item No. 57 of November 30, 2010, which authorized the settlement of the matter entitled Antonia Roman v. County of Los Angeles in the amount of \$3,300,000.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board approved the following items with the exception of the corrective action plans, which were continued one week to December 14, 2010:

Settlement of the matter entitled Juan Aguirre v. County of Los Angeles in the amount of \$160,000, plus assumption of a Medi-Cal lien in the amount of \$153,387.99 and Medicare lien in the amount of \$7,740.33; and

Settlement of the matter entitled Antonia Roman v. County of Los Angeles in the amount of \$3,300,000. (10-2991)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

58-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Officer of the Board to transmit a copy of the report on County juvenile camp population reentry entitled "Juvenile Reentry in Los Angeles County: An Exploration of the Strengths, Barriers and Policy Options" to the Chief Executive Officer, who together with the Chief Probation Officer, the Interim Superintendent of Los Angeles County Office of Education, the Director of Mental Health and the Interim Director of Health Services are to report back to the Board on the recommendations contained in the report by January 10, 2011. (10-3029)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of December 14, 2010 for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Juvenile Reentry Study](#)
[Video](#)
[Audio](#)

59. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

59-A. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of 86-year-old Gabriel Barragon on Wednesday, December 1, 2010, at approximately 5:40 p.m. on Buena Vista Street in Duarte. (10-3030)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)
[Video](#)
[Audio](#)

Public Comment 60

60. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Bobby Cooper, Oscar Johnson, Ernest Moore, Patrick O'Rourke, Irene Pang, Eric Preven, Arnold Sachs, David Serrano and John Walsh addressed the Board. (10-3039)

Attachments: [Video](#)
[Audio](#)

Adjournments 61

61. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Joseph R. Cerrell

Supervisor Ridley-Thomas

Lawrence James Clemons, Sr.

Roderick Jones

Supervisors Yaroslavsky, Knabe and All Members of the Board

Stanley Weiss

Larry Wicker

Supervisor Yaroslavsky

Beverly Mirman

Shirley Roberts

Lester Ziffren

Supervisors Knabe, Ridley-Thomas and All Members of the Board

John A. "Jack" Kyser

Supervisor Knabe

Laura Fitzgerald

Jack Goslin

Sararuth Grimes

Jack Calvin Talley

Suzanne Vanderlip

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Madeline Marie "Mandi" Antonovich

Supervisor Antonovich

Destry E. Bell

Hing Chao

Clarence "Charley" Fong

Morena E. Granda

Edith "Edie" Such Heim

Gary Allen Lippman

Albert Rouben Matevosian

Elaine May Patnode

Matthew Ramsey

Basil Reale
Paula Elaine Ritter
Charlotte Seelig
Dr. Paul B. Seymour
Betty Ruth Sharp
Rita Mary Swafford (10-3054)

X. CLOSED SESSION MATTERS FOR DECEMBER 7, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

ACTION TAKEN:

The Board authorized settlement of a claim involving services provided to developmentally disabled minors in the juvenile halls. Details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (10-2500)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item one week to December 14, 2010. (10-2646)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

In Closed Session this item was continued one week to December 14, 2010. (10-2004)

Attachments: [Video](#)
 [Audio](#)

CS-4. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Relating to the findings of the quality assurance reviews related to the provision of care at County hospitals.

In Open Session this item was referred back to the Chief Executive Office. (10-1096)

XI. REPORT OF CLOSED SESSION FOR NOVEMBER 30, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item one week to December 7, 2010. (10-2500)**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item one week to December 7, 2010. (10-2646)**(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATION**

(Government Code Section 54957)

Department Head performance evaluation

In Closed Session the Board continued this item one week to December 7, 2010. (10-2004)**Attachments:** [Video](#)
 [Audio](#)

Closing 62

- 62.** Open Session adjourned to Closed Session at 1:53 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Consider Department Head performance evaluation, pursuant to Government Code Section 54957

Closed Session convened at 2:11 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:48 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:48 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, December 14, 2010 at 9:30 a.m. (10-3043)

The foregoing is a fair statement of the proceedings of the regular meeting held December 7, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk

By

A handwritten signature in dark ink, appearing to read "D. Ashton", written over a horizontal line.

Don Ashton
Deputy Executive Officer
Operations